

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Citizenship Commission

3 7500 Odawa Circle, Harbor Springs, MI 49740

4 September 16, 2008

5  
6  
7 Meeting called to order at 5:00 p.m.

8 Commissioners Present:

9 Chairperson Dorothy Boda

10 Vice Chairperson Alice Hughes

11 Treasurer Marcia Sutton (absent)

12 Secretary Carol Mc Fall

13 Staff Present:

14 Enrollment Officer Pauline Boulton

15  
16 Secretary Mc Fall arrives at 4:00 p.m. to review files.

17 Treasurer Sutton arrives at 5:25 p.m.

18  
19 **FILES REVIEWED**

20 ✓ Number of New Citizen Files	9
21 ✓ Number of Relinquishment Files	0
22 ✓ Number of Adoption Files	0
23 ✓ Number of Upgrade Files	0
24 ✓ Number of Denial Files	3
25 ✓ Total Number of Files	12

26  
27 Motion made by Chairperson Boda and supported by Vice Chairperson Hughes  
28 to go into closed session at 5:00 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent  
29 (Treasurer Sutton).

30 Motion carried.

31  
32 Motion made by Treasurer Sutton and supported by Vice Chairperson Boda to  
33 return to open session at 6:25 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.

34 Motion carried.

35  
36 Recess 6:25 p. m.

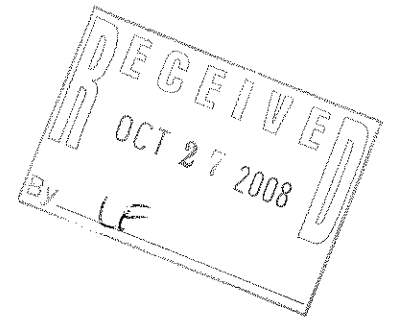
37 Resume 6:30 p. m.

38  
39 Motion made by Chairperson Boda and supported by Treasurer Sutton to adopt  
40 the agenda with corrections 09.16.08 Vote 4 yes. 0 no. 0 abstained. 0 absent.

41 Motion carried.

42  
43 Motion made by Vice Chairperson Hughes and supported by Treasurer Sutton to  
44 approve the minutes for 08.19.08 as written. Vote 4 yes. 0 no. 0 abstained. 0  
45 absent.

46 Motion carried.



1 Enrollment Officer's Report: There are 4286 enrolled active tribal citizens.  
2 Waiting for approval of Regulations from the Tribal Chairman.  
3 Blood quantum discrepancy, discussion.  
4  
5 Motion made by Chairperson Boda and supported by Treasurer Sutton to accept  
6 the Enrollment Officer's verbal report for 09.16.08 as presented by Enrollment  
7 Officer Pauline Boulton. Vote 4 yes. 0 no. 0 abstained. 0 absent.  
8 Motion carried.  
9  
10 Motion made by Treasurer Sutton and supported by Chairperson Boda for  
11 commissioners to receive stipend and mileage for attendance to the Land and  
12 Reservation training on 9.08.08 and 9.09.08. Vote 4 yes. 0 no. 0 abstain. 0  
13 absent.  
14 Motion carried.  
15  
16 Public Comment opens at 7:05 p.m.  
17 Public Comment closes at 7:06 p.m.  
18  
19 The next meeting is scheduled for 10.21.08 at 5:00 p.m.  
20  
21 Motion made by Chairperson Boda and supported by Vice Chairperson Hughes  
22 to adjourn at 7:15 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.  
23 Motion carried.  
24  
25 These minutes have been read and approved as written:  
26  
27 October 21, 2008  
28 Carol Mc Fall, Secretary  
29  
30  
31 October 21, 2008  
32 Dorothy Boda, Chairperson